

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087145

Entity Name: R.C.V., EXPORTS, INC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

12769 ELM CREEK CT.
FT. MYERS, FL 33919

New Principal Place of Business:

3705 COUNTRY CLUB BLVD.
APTO # 10
CAPE CORAL, FL 33904

Current Mailing Address:

12769 ELM CREEK CT.
FT. MYERS, FL 33919

New Mailing Address:

3705 COUNTRY CLUB BLVD.
APTO # 10
CAPE CORAL, FL 33904

FEI Number: 51-0620437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, CARLOS
12769 ELM CREEK CT
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

RONDON, CARLOS
3705 COUNTRY CLUB BLVD.
APTO. # 10
CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RONDON, CARLOS
Address: 12769 ELM CREEK CT
City-St-Zip: FT. MYERS, FK 33919

Title: VD () Delete
Name: PRADA, DIEGO
Address: 12769 ELM CREEK CT
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RONDON, CARLOS
Address: 3705 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Change () Addition
Name: ALCALA, JORGE
Address: 3705 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS RONDON

VD

01/05/2009

Electronic Signature of Signing Officer or Director

Date